



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Paul Marsh, Alternate

Jill Tacy, Alternate

Christine Hague, Director

Board of Trustees Meeting Minutes Monday, May 4, 2009

Present: Ray Kelly, Susan Morin and Terri Wahnowsky, Trustees

Pursuant to RSA 91-A:3 (a) and (c), Chairman Kelly moved to enter a non-public session at 6:35 p.m. to complete a performance evaluation for Director Hague. Treasurer Morin agreed and Secretary Wahnowsky agreed.

Director Hague's performance evaluation was completed by the Trustees. Director Hague was then called into the session to review. Secy. Wahnowsky will type evaluation and bring to the regular meeting of the Trustees on May 7 for signatures and filing.

Secy. Wahnowsky moved to exit the non-public session at 7:39 p.m. Chairman Kelly was in favor as was Treas. Morin.

Secy. Wahnowsky requested the review of computer purchases be postponed until the regular meeting on May 7. All in favor.